

APR 28 2014

14-036820



# State of California Secretary of State

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## Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

**FILED**  
Secretary of State  
State of California

MAY 01 2014

## 1. CORPORATE NAME

Fortis Films  
500 W Sixth St Ste 401 - 2nd FL  
Austin, TX 78701-2844

## 2. CALIFORNIA CORPORATE NUMBER

C1782154

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
500 West 6th St # 401	Austin	TX	78701-2844
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
8581 Santa Monica Blvd. # 1	W. Hollywood	CA	90069
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Sandra A. Bullock	500 W. 6th Ste # 401	Austin	TX	78701
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
John Chamblee	500 W. 6th Ste # 401	Austin	TX	78701
9. CHIEF FINANCIAL OFFICER/ PRESI	ADDRESS	CITY	STATE	ZIP CODE
John Chamblee	500 W. 6th Ste # 401	Austin	TX	78701

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
Sandra A. Bullock	500 W. 6th Ste # 401	Austin	TX	78701
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
Johna Chamblee	500 W. 6th Ste # 401	Austin	TX	78701
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

CT Corporation System

2014 8406

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
818 W. 7th St	Los Angeles	CA	90017

## Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

Film research, development &amp; business mgmt

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

4/11/14

JOHN CHAMBLEE

SEE

[Signature]

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE